



Approved minutes at BOS 2/7/12

OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

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Selectmen's Meeting Minutes
Tuesday, January 17, 2012
Town Hall Building, Room 201
Time: 7:00 pm

Present Chairman, David Gavin, Selectman Brendon Chetwynd, Selectman Dawn Capello, Selectman Robert Nadeau, Selectman James Buscemi, and Town Administrator, Michael Sullivan.

Pledge of Allegiance

Public Discussion:

Chair, David Gavin informed the public of the new town hire, Fire Chief Anthony Stowers, from New Boston, NH. He invited Chief Stowers to the next Board of Selectmen meeting on February 7, 2012.

Acton resident, Franny Osman, currently working on the Transportation for Region Community Innovation Challenge Grant, requested the Chair's signature on the Grant. The six (6) communities involved are Acton, Boxboro, Concord, Littleton, Maynard and Stow.

Motion made by Selectman Nadeau to approve the Community Innovation Challenge Grant for regional transportation. Second by Selectman Capello. Vote 4-0-1 Selectman Chetwynd abstained as he arrived late. **Motion Approved.**

Motion made by Selectman Nadeau to approve the minutes of the January 3, 2012 meeting. Second by Selectman Chetwynd. Vote 5-0. **Motion approved.**

List of Correspondences

Assabet Valley Regional Vocational School Budget
Green Community designation and award information
Handicap Parking issue Joseph Buckley
White Pond Study Committee Jim Fulton resignation
MIIA Annual Meeting/Trade show information
Mass Housing information re: Summer Hill Glen

Elks information re: Scout sleepover Jan 20, 2012
Incident Report: China Ruby
MaynardCAN Film and book series information
Municipal Association Annual Business Meeting
Facilities Dept. December Report
DPW December Report
Fire Dept. December Report

Motion made by Selectman Nadeau to approve the list of correspondences as shown.
Second by Selectman Capello. Vote 5-0. **Motion approved.**

Abatement: DPW ID # 8327 & ID # 2836

Motion made by Selectman Chetwynd to approve the abatement ID # 8327 as shown.
Second by Selectman Capello. Vote 5-0. **Motion approved.**

Motion made by Selectman Chetwynd to approve the abatement ID # 2836 as shown.
Second by Selectman Capello. Vote 4-0-1 Selectman Nadeau abstained as he works for FEMA. **Motion approved.**

Appointments to Maynard Green Community Committee

Dorothy Portnoy and Eric Reinhard

Motion made by Selectman Nadeau to approve the appointments of Dorothy Portnoy and Eric Reinhard to the Maynard Green Community Committee, with term ending December 31, 2012. Second by Selectman Chetwynd. Vote 5-0. **Motion approved.**

Special Permit, Ink Jam, request from Michael Chambers

Motion made by Selectman Chetwynd to approve the special permit for 3rd annual fundraising event for Injured Marine Semper Fi Fund on Sunday, July 15, 2012 Plans for this event include a motorcycle run and cookout open to the public. The motorcycle run will begin staging at Boston Harley Davidson in Everett at 9:30 am and depart for Maynard at 11:30 am. The cookout will be held at the Maynard Rod & Gun Club from 1:00 pm until 6:00 pm and feature hot dogs, hamburgers, raffles and music (donated performance). Second by Selectman Buscemi. Vote 5-0. **Motion approved.**

Special Permit, OAR, One-Day Beer and Wine

Motion made by Selectman Nadeau to approve the special permit for One Day Beer & Wine License at the Fine Arts Theatre in Maynard, 19 Summer Street on Wednesday, March 7, 2012 from 7:00 pm to 10:00 pm. Second by Selectman Capello. Vote 5-0. **Motion approved.**

Discussion with Maynard Public School Committee.

Handout //PowerPoint “Maynard Public Schools” “The Challenge of Choice”

Amy Rebecca Gay and Ken Estabrook walked the BOS through their presentation “The Challenge of Choice.” In attendance from the School Department, Don Homes, Pete DiCicco, Ed Mullin and William Kohlman and will attend the next Selectmen’s meeting with additional information.

Set Date Time and Place for Annual & Special Town Meeting

Motion made by Selectman Chetwynd to set the date, time and place for the Annual and Special Town Meeting, Monday, May 21, 2012 at 7:00 pm Fowler School Auditorium Tiger Drive Maynard, MA. Second by Selectman Nadeau. Vote 5-0. **Motion approved.**

Budgets

TA, Mike Sullivan reported all budgets for all departments have been received. All the information will be inputted and necessary adjustment made. 9/11 mandates from the State (training staff to all EMD, down time for training, need of two (2) at dispatch 24/7) are a budget buster and too much to cover. (Grant to cover much of the costs).

Town Administrators Report (M. Sullivan)

February 1st, is the next Sub Budget Committee meeting. The budget will be available for that meeting? This Friday, we should have information on the budget from State.

Tablets – TA asked if the Board found them useful. Answer, they do find them very helpful at meetings and they can go “on line” for additional information – also a paper saver.

Old/New business

Nadeau, none

Chetwynd, none

Buscemi, none

Capello – The redevelopment for Maynard Country Club – if the Town is forming a planning committee, we need to get the information out to the public.

Downtown looks trashy – how can we engage the Downtown Businesses to be involved in keeping the fronts of their building and sidewalk areas clean?

Chair's Report

Chair Gavin reported that the Maynard Girl Scouts are planning an event (in Maynard) in March to celebrate the 100th Anniversary of Girl Scouts. More details will follow.

Executive Session

Motion made by Selectman Gavin to convene into executive session for the matter of negotiations and will not reconvene in open session. Second by Selectman Nadeau.

Roll Call

David Gavin	Yea
Dawn Capello	Yea
Jim Buscemi	Yea
Robert Nadeau	Yea
Brendon Chetwynd	Yea

Vote 5 – 0. **Motion approved.**

Adjourn

Motion to adjourn made by Selection Chetwynd. Second by Selectman Capello Vote 5-0.
Motion approved. Time: 10:00 pm

Approved: _____

Date: January 17, 2012

Initials: BJM

Selectman, Chetwynd, Clerk